


NOTICE OF MEETING
CREEK COUNTY RURAL WATER DISTRICT #7, MOUNDS, OKLAHOMA

Board of Directors
Annual Meeting
Date: Monday, February 27, 2017
Time: 7:00 p.m.
Place: Water District Office
1117 Commercial Avenue, Mounds

Posted in District Office at 4:00 p.m. on Friday, February 24, 2017

Signed: 

AGENDA

1. Call to order
2. Roll Call by Clerk; declaration of a quorum present.
3. Proof of notice of meeting
4. Reading of minutes of last annual meeting
5. Report of officers and committees
 - a) Presentation of annual audit by Robert Kershaw, Kershaw CPA and Associates, P.C.
 - b) Financial Report
 - c) Progress Report for 2016
 - d) Plans for 2017
6. Election of one (1) director/officer for a term of at least three years but no more than six years
7. Discuss and consider approval of any unfinished business
8. Discuss and consider approval of any new business
9. Adjournment